

UNITED STATES DISTRICT COURT

Eastern

District of

Pennsylvania

UNITED STATES OF AMERICA

V.

RASHIN OWENS

FILED

AUG 11 2009

MICHAEL E. KUNZ, Clerk
By *Dep. Clerk* *Kathryn Roberts, Esquire*
 Defendant's Attorney

JUDGMENT IN A CRIMINAL CASECRIMINAL NO. *FILE*
DPAE2:07CR000344-001 &
DPAE2:08CR000002-001

USM Number: 61291-066

THE DEFENDANT:X pleaded guilty to count(s) IN 07-344-1 PLEA TO COUNTS 1 THROUGH 8; IN 08-2 PLEA TO COUNTS 1 THROUGH 6

- pleaded nolo contendere to count(s) _____ which was accepted by the court.
- was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:371	Conspiracy	5/15/07 07-344 10/16/06- 08-2	1 in 07-344 & 1 in 08-2
18:1344	Bank Fraud, Aiding and Abetting		2 & 3 in 07-344 & 2 in 08-2
18:1028(a)(1),(c)(5)	Aggravated Identity Theft, Aiding and Abetting		4-8 in 07-344 & 3-6 in 08-2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____
- Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

8/11/09cc: K.T. Newton
 K. Roberts
 US Marshal
 Probation
 Pretrial
 Fiscal
 FLC

August 10, 2009
 Date of Imposition of Judgment

Paul S. Diamond
 Signature of Judge

Paul S. Diamond, United States District Court Judge
 Name and Title of Judge

August 11, 2009
 Date

DEFENDANT: RASHIN OWENS
CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

NINETY SIX (96) MONTHS (see next page).

X The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the defendant serve his sentence as close to Philadelphia as possible

X The defendant is remanded to the custody of the United States Marshal.

□ The defendant shall surrender to the United States Marshal for this district:

□ at _____ a.m. p.m. on _____.
 □ as notified by the United States Marshal.

□ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

□ before 2 p.m. on _____.
 □ as notified by the United States Marshal.
 □ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: RASHIN OWENS
CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001

ADDITIONAL IMPRISONMENT TERMS

THE TOTAL OF 96 MONTHS INCARCERATION CONSISTS OF A TERM OF 24 MONTHS INCARCERATION ON EACH OF COUNTS ONE, TWO, AND THREE IN NO. 07-344 AND ONE AND TWO IN NO. 08-02, TO BE SERVED CONCURRENTLY WITH EACH OTHER. YOU WILL SERVE A TERM OF 24 MONTHS INCARCERATION ON EACH OF COUNTS FOUR, FIVE, AND SIX IN NO. 07-344, TO BE SERVED CONSECUTIVELY TO EACH OTHER AND TO THE SENTENCE IMPOSED ON COUNTS ONE, TWO, AND THREE IN NO. 07-344 AND COUNTS ONE AND TWO IN NO. 08-02. YOU WILL SERVE A TERM OF 24 MONTHS INCARCERATION ON EACH OF COUNTS SEVEN AND EIGHT IN NO. 07-344 AND COUNTS THREE, FOUR, FIVE, AND SIX IN NO. 08-02, TO BE SERVED CONCURRENTLY WITH EACH OTHER AND WITH COUNTS FOUR, FIVE, AND SIX OF NO. 07-344.

DEFENDANT: RASHIN OWENS

CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

TOTAL OF FIVE (5) YEARS; This consists of 3 yrs on Count 1 in 07-344 and Count 1 in 08-2, 5 yrs. on Counts 2 and 3 in 07-344 and Count 2 in 08-2, and 1 yr. On Counts 4,5,6,7 & 8 in 07-344 and Counts 3,4,5 and 6 in 08-2, all such terms to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: RASHIN OWENS
CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001

ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall provide the U. S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon request. The defendant shall cooperate with the probation officer in the investigation of her financial dealings and shall provide truthful monthly statements of her income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the restitution obligation or otherwise has the express approval of the Court

Payment of the Restitution is a condition of Supervised Release.

DEFENDANT: RASHIN OWENS
CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001
CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOTALS	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	\$ 1,400.00	\$	\$ 76,785.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Citizens Bank (CR 07-344) Attn: Cash Items RSD 270 P. O. Box 42011 Providence, RI 02940	30,500.	30,500.	
Commerce Bank (CR 07-344) AIM No. 02-201-01-283 9000 Atrium Way Mt. Laurel, NJ 08054 Attn: Mr. John Wood	28,900.	28,900.	
Citizens Bank (CR 08-2) Attn: Todd Swoyer 445 Penn Street Reading, PA 19601	17,385.	17,385.	
TOTALS	\$ 76785	\$ 76785	

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

DEFENDANT: RASHIN OWENS
CASE NUMBER: DPAE2:07CR000344-001 & DPAE2:08CR000002-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A Lump sum payment of \$ 78,185. due immediately, balance due
 not later than _____, or
 in accordance C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

The defendant shall make payments from any wages he may earn in prison in accordance with the Bureau of Prisons Inmate Financial Responsibility Program. Any portion of the Restitution or special assessment that is not paid in full at the time of release from imprisonment shall become a condition of Supervised Release, with payments made at a rate of not less than \$100.00 per month to commence 30 days after release.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

David Tunnell, 07-344-2; Victor O'Connor, 07-344-3; Clarissa Gavin, 07-344-4; Damoon Hosseinzadah, 07-344-5; Tommy Antone Murray, 07-344-6; Elton Harris, 08-2-2; and, Tamea Hall, 08-2-3

- The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:
Forfeiture Money Judgment in CR #07-344-1 for \$59,400 and in CR #08-2-1 for \$17,385.00